

Meeting: Health Committee

Date & Time: 9/13/2022 @ 1:00 p. m.

Location: Legislature

Attendees: Lynne Johnson, Fred Miller, Ed Morgan, Don Allport, John Fitzak, Bill Eick, Merle "Skip" Draper, Jack Welch, Danielle

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Operation Updates Department Financial Updates	Information & Discussion
		Department Staffing Updates OCMH & OC Sheriffs Dept. - Jail Collaboration	Information & Discussion
Agreements	Danielle Figura	Brent Parker (Guest Speaker) Prime Care Medical of New York, Inc. CHHUNY	Agreements Supported

Respectfully submitted,

Danielle Figura

9/21/2022

Date

Committee: Health

Date & Time: 9/13/2022 1:30 am

Location: Legislature Office

Attendees: Don Allport, Fred Miller, Lynne Johnson, Bill Eick, John Fitsack, Ed Morgan, Jack Welch, Lisa Stenshorn, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
New Bird -Renewal	Paul Pettit	Renewal- Genesee-Orleans website, graphic design and branding for role as Chief Health Strategists through funding from the Kresge Foundation Grant.	approved
Affiliation Agreement GO Health & University of Rochester	Paul Pettit	Affiliation agreement between U of R and Orleans/Genesee Counties for the purpose of hosting Public Health interns. Term to run 1/1/2022 through 12/31/2023	approved
Apply for Grant NEHA_FDA Retail Flexible Funding	Paul Pettit	Continuation with the FDA retail food program, to help the department meet the goals of this program. Grant will send two staff for training on conducting a verification Audit & to complete the required comprehensive strategic improvement plan.	approved
Agreement between OCHD and Batavia Downs.	Paul Pettit	approve the following agreement for the Public Health Department: Batavia Downs Gaming & Hotel, facility use and lunch for the GOW Resiliency Conference to be held on November 9, 2022. not to exceed \$5,500 and all costs are covered with the NACCHO SPACECAT grant as approved in resolution #213-422.	approved
Out of State Travel For Paul Pettit & Brenden Bedard	Paul Pettit	T attend The American Public Health Association (APHA) Annual Meeting to be held at the Boston Convention Center in Boston, Massachusetts from November 6, 2022 through November 10, 2022. Costs covered by the NACCHO Building Workforce Capacity grant approved by Resolution #210-422 and will also include registration fees and travel costs for our contract Public Health Fellow, Emily Nojeim. No County Cost.	approved
Beyond Learning Center -CB	Paul Pettit	This Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from the New York State Education Department and Medicaid. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Term to run 7/1/2022 through 6/30/2025 to run congruent with last agreement.	approved
Samantha Taylor RS	Paul Pettit	Contract to provide appropriate RELATED SERVICES for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department. Reimbursement at 59.5% from NYS Department Of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. For term 7/1/2022 through 6/30/2025.	approved

Respectfully submitted,



Department Head Signature

9/13/22

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The Summit Center CB	Paul Pettit	This Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from the New York State Education Department and Medicaid. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Term to run 7/1/2022 through 6/30/2025 to run congruent with last agreement.	approved
	Paul Pettit		
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Respectfully submitted,

Department Head Signature

Date